

Columbia, S.C.

Feb. 1, 1894.

The Board of Trustees met pursuant to call of Pres. Simpson at Wrights Hotel, Columbia, S.C.

Present, Messrs. Simpson, Lindal, Tillman Norris, Donaldson, Bowen, Bradley, Wannamaker, Jefferies, Stackhouse, Redfearn and Hardin.

Proceedings of last meeting were read and confirmed.

The following resolution was adopted.

*Stated Meetings of the Board fixed* Resd; That two stated meetings of the Board of Trustees shall be held at the College; the first, on the third Wednesday in January, and the second on the first Wednesday in August.

*See Land* Resd; That if the Attorney General says that under resolution of Legislature it is lawful to pay interest on purchase of See land, that the Committee heretofore appointed be authorized to make the purchase.

*Incidental fees &c* Resd; That the Incidental fee for students be fixed at \$2<sup>00</sup> per year, and that all breakage or damage to College property be charged specifically in addition.

*Estimate of C. W. Welch renewed.* Resd; That Prof. C. W. Welch's estimate for equipment be reduced to \$500<sup>00</sup>.

*Printing Press.* Resd; That the purchase of printing press be held in abeyance until ordered to be purchased by Ex. Committee.

The following resolution was passed.

*Students to be notified in different Counties* Resd; That the Pres. of the College prepare a table showing the quota of students to which each County is entitled, the number of old students who will return, and the number of new applicants who have been examined and are ready to enter; give notice that students who apply at once from Counties not having their full quota, and who stand examinations before the School Commissioners in their respective Counties, shall have preference till the College opens over applicants from Counties whose quotas are already full. If at the opening there are any vacancies, notice will be sent to



those who have stood examinations, and the vacancies be apportioned among such applicants by lot.

*Ex. Com. to sell property* Resd: That whenever Pres. Craighead reports to the Ex. Committee that any economy is practicable by sale of property they proceed to sell the same.

Resd: That when Mechanical Hall has been finished, Pres. Craighead notify Trustees of "Winthrop" at Rock Hill, how many skilled <sup>Convicts</sup> laborers can be spared and that when they send us a like number of able bodied convicts, that we will exchange, they paying transportation both ways.

*Professors to supervise student labor* Resd: That the Professors in the literary departments be asked to assist in supervising the student labor, working in the fields and garden.

*Renewal of Lt. Donaldson detail asked for.* Resd: That Col. Tillman be requested to confer with the proper authorities at Washington, asking a renewal of Lt. Donaldson's detail to C. A. C.

*Applicants for Chair of Agriculture to meet Bd.* Resd: That such applicants for the Chair of Agriculture and Vice Director as the Committee may approve, be invited to meet the Board of Trustees at such time and place as Committee may designate.

*Tutors Elected* Messrs. Gus Shantelin and C. M. Blythe were elected tutors.

*Examinations at College* Resd: That any boys from those Counties whose quota is not full, who had applied for admission to the College, and have been prevented by canal from appearing before the School Commissioner, be allowed to apply in person and be examined at the College and admitted by the President.

Read and approved Feb. 14, 1894.